

City Council

Agenda

Wednesday, July 5, 2017

**City Hall, Council Chambers
749 Main Street
7:00 PM**

***Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.***

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. Approval of Minutes: [June 6, 2017](#); [June 13, 2017](#)

C. [Approval of Resolution No. 32, Series 2017 – A Resolution Approving an Intergovernmental Agreement with the Town of Superior to Develop Eastern North South Corridor Transportation Cost Improvements](#)

D. [Approval of Resolution No. 33, Series 2017 – A Resolution Approving the Police Department Master Plan](#)

E. [Approval of Request for Proposals for Historic Structure Relocation and Stabilization \(Miners Cabins\)](#)

F. [Authorization to Execute an Investment Management Services Contract with Chandler Asset Management](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council **749 Main Street** **Louisville CO 80027**
303.335.4533 (phone) **303.335.4550 (fax)** **www.LouisvilleCO.gov**

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

A. 185 & 197 SOUTH 104th STREET – EASEMENT VACATION AND FINAL PLAT & PUD

7:15 – 7:30 pm

1. ORDINANCE NO. 1741, SERIES 2017 – AN ORDINANCE APPROVING THE VACATION OF A 20-FOOT WIDE DRAINAGE EASEMENT AND A PORTION OF AN ACCESS EASEMENT ON LOTS 2A AND 3A, THE BUSINESS CENTER AT CTC REPLAT F – 2nd READING – PUBLIC HEARING (advertised *Daily Camera* 06/11/17)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

2. RESOLUTION NO. 30, SERIES 2017 – A RESOLUTION APPROVING A FINAL PLAT AND AN AMENDMENT TO THE PLANNED UNIT DEVELOPMENT (PUD) TO CONSTRUCT A 6,267 SQUARE FOOT ADDITION AND A 1,410 SQUARE FOOT ADDITION TO CONNECT TWO EXISTING BUILDINGS – continued from 06/06/17

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

- 7:30 – 7:45 pm **B. ORDINANCE NO. 1742, SERIES 2017 – SUBMITTING TO THE REGISTERED ELECTORS OF THE CITY OF LOUISVILLE AT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 7, 2017, THE QUESTION OF AFFIRMING THE CITY’S RIGHT TO PROVIDE HIGH-SPEED INTERNET SERVICES (ADVANCED SERVICES), TELECOMMUNICATIONS SERVICES, AND/OR CABLE TELEVISION SERVICES TO RESIDENTS, BUSINESSES, SCHOOLS, LIBRARIES, NONPROFIT ENTITIES AND OTHER USERS OF SUCH SERVICES, EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNERS AS EXPRESSLY PERMITTED BY ARTICLE 27, TITLE 29, OF THE COLORADO REVISED STATUTES, WITHOUT LIMITING THE CITY’S HOME RULE AUTHORITY AND SETTING FORTH RELATED DETAILS – 2ND READING – PUBLIC HEARING (advertised *Daily Camera* 06/25/17)**
- Mayor Opens Public Hearing
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Additional Public Comments
 - Mayor Closes Public Hearing
 - Action
- 7:45 – 8:00 pm **C. RESOLUTION NO. 34, SERIES 2017 – A RESOLUTION OF THE CITY COUNCIL IN SUPPORT OF THE PARIS CLIMATE AGREEMENT**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 8:00 – 8:30 pm **D. DISCUSSION/DIRECTION/ACTION – CITY-WIDE WAYFINDING PLAN – *continued from 04/18/17 & 6/6/17***
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 8:30 – 9:00 pm **E. DISCUSSION/DIRECTION/ACTION – REVITALIZATION COMMISSION DRAFT PARKING ANALYSIS REQUEST FOR PROPOSALS**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action

9:00 - 9:30 pm

F. DISCUSSION – OPEN SPACE FUNDING

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:30 – 9:45 pm

G. DISCUSSION/DIRECTION/ACTION – INTERIM CITY MANAGER CONTRACT

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:45 – 9:50 pm

H. ORDINANCE NO. 1743, SERIES 2017 – AN ORDINANCE IMPOSING FOR AN ADDITIONAL TEN-YEAR PERIOD THE CITY’S 0.125% HISTORIC PRESERVATION SALES TAX; EXPANDING THE PURPOSES FOR WHICH SALES AND USE TAXES IN THE HISTORIC PRESERVATION FUND MAY BE SPENT TO INCLUDE EXPENDITURE OF UP TO TWENTY PERCENT ANNUALLY ON OPERATING AND MAINTAINING THE LOUISVILLE MUSEUM CAMPUS; AUTHORIZING EXPENDITURES OF SALES AND USE TAXES IN THE HISTORIC PRESERVATION FUND OUTSIDE OF HISTORIC OLD TOWN LOUISVILLE IF SUCH EXPENDITURES ARE APPROVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN FIVE MEMBERS OF THE ENTIRE CITY COUNCIL , AND PROVIDING FOR THE SUBMISSION OF THE ORDINANCE TO A VOTE OF THE REGISTERED ELECTORS AT THE REGULAR ELECTION TO BE HELD NOVEMBER 7, 2017 – 1ST READING – SET PUBLIC HEARING 07/18/17

- City Attorney Introduction
- Action

9:50 – 9:55 pm

I. ORDINANCE NO. 1744, SERIES 2017 – AN ORDINANCE APPROVING THE VACATION OF PORTIONS OF PINE STREET AND VIA APPIA RIGHT OF WAY DEDICATED BY THE CENTENNIAL VALLEY, SECOND FILING (CORRECTED PLAT) – 1ST READING – SET PUBLIC HEARING 07/18/17

- City Attorney Introduction
- Action

J. EXECUTIVE SESSION

PENDING LITIGATION (Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b))

City Manager and City Attorney are Requesting the City Council Convene an Executive Session for the Purpose of Consultation with Respect to Pending Litigation

REAL PROPERTY ACQUISITION AND DISPOSITION (Louisville Charter, Section 5-2(c) – Authorized Topics – Consideration of real property acquisitions and dispositions, only as to appraisals and other value estimates and strategy, and C.R.S. 24-6-402(4)(a))

City Manager is Requesting the City Council Convene an Executive Session for the Purpose of Consideration of Potential Real Property Acquisition and Disposition Concerning Property in Louisville

REGULAR BUSINESS ITEMS SUSPENDED

- Requests for Executive Session
- City Clerk Statement
- City Attorney Statement of Authority
- City Council Action on Motions for Executive Session
- Council Convenes Executive Session
- Council Reconvene in Open Meeting

REGULAR BUSINESS ITEMS CONTINUED

K. REPORT – DISCUSSION/DIRECTION – PENDING LITIGATION & REAL PROPERTY ACQUISITION/DISPOSITION

9. CITY ATTORNEY’S REPORT

10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURNMENT